## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF WEST VERGINIA RECEIVED

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PENNY KENNEDY, RAYMOND KENNEDY, individually and as the legal guardians and natural parents of TREVOR KENNEDY,

SAMUEL F., KAY, CLERK
U.S. District 2: Bankruptcy Courts
Southern District of West Virginia

Plaintiffs,

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CIVIL ACTION NO. 2:02-0906

COMMUNITY HEALTH FOUNDATION OF MAN, WEST VIRGINIA, INC., DR. PLARIDEL TORDILLA, individually, CHARLESTON AREA MEDICAL CENTER, INC., d/b/a WOMEN AND CHILDREN'S HOSPITAL OF WEST VIRGINIA, d/b/a WOMEN AND CHILDREN'S HOSPITAL d/b/a CAMC CHILDREN'S HOSPITAL, d/b/a CAMC WOMEN'S HOSPITAL, d/b/a CAMC WOMEN AND CHILDREN'S HOSPITAL, NEW CENTURY EMERGENCY PHYSICIANS, INC., W.V., a West Virginia Corporation, INPHYNET HOSPITAL SERVICES, INC., a foreign corporation, doing business in the STATE OF WEST VIRGINIA, AND GORDON J. GREEN, Individually,

Defendants.

## MEMORANDUM OF LAW IN SUPPORT OF MOTION TO DISMISS UNITED STATES FOR WANT OF SUBJECT MATTER JURISDICTION

For all the alleged acts of negligence by Community Health Foundation of Man, West Virginia, Inc. ("CHF") and Plaridel Tordilla, M.D., plaintiff must bring this action against the United States pursuant to the terms and conditions of the Federal Tort

Claims Act ("FTCA"), 28 U.S.C. §§ 1346(b) and 2671 et seq. and 42 U.S.C. § 233. In <u>Bellomy v. United States</u>, 888 F. Supp. 760 (S.D. W. Va. 1995), the Court addressed the administrative claim requirements of the FTCA:

As sovereign, the federal government is immune from suit unless it consents to be United States v. Sherwood, 312 U.S. 584, 586, 61 S. Ct. 767, 769, 85 L.Ed. 1058 (1941); Gould v. United States Dep't of Health and Human Servs., 905 F.2d 738, 741 (4th Cir. 1990), cert. denied, 498 U.S. 1025, 111 S. Ct. 673, 112 L. Ed. 2d 666 (1991); Muth v. United <u>States</u>, 804 F. Supp. 838, 843 (S.D. W. Va. 1992) (Haden, C.J.), aff'd, 1 F.3d 246 (4th Cir. 1993). The Federal Tort Claims Act, 28 U.S.C. § 1346 ("FTCA"), creates a limited waiver of sovereign immunity. This limited waiver of sovereign immunity is subject to the prerequisite that the tort claim first be submitted to the appropriate federal agency within two years of accrual of the cause of action and that there be a final denial of the claim by the reviewing agency. Title 28 U.S.C. §§ 2401(b), 2675; Gould, supra, citing West v. United States, 592 F.2d 487, 492 (8th Cir. 1979); <u>Kielwien v. United States</u>, F.2d 676, 679 (4th Cir.), cert. denied, 429 U.S. 979, 97 S. Ct. 491, 50 L. Ed. 2d 588 (1976).

888 F. Supp. at 763.

Filing a timely administrative claim is jurisdictional and may not be waived. Muth v. United States, 1 F.3d 246, 249 (4th Cir. 1993); Johnson v. United States, 906 F. Supp. 1100 (S.D. W. Va. 1995) and Hurt v. United States, 889 F. Supp. 248, 252 (S.D. W. Va. 1995). The failure of a plaintiff to exhaust his or her

administrative remedy prior to filing suit deprives this Court of subject matter jurisdiction. McNeil v. United States, 508 U.S. 106 (1993) and Plyler v. United States, 900 F.2d 41 (4th Cir. 1990).

Furthermore, the Court is not allowed to hold the case in abeyance until a plaintiff files an administrative tort claim with the appropriate agency and the six (6) month time period expires. 28 U.S.C. § 2675. As the Fourth Circuit noted in <u>Plyler</u>: "Since the district court has no jurisdiction at the time the action was filed, it could not obtain jurisdiction by simply not acting on the motion to dismiss until the requisite period had expired." <u>Plyler</u>, 900 F.2d at 42 (citation omitted).

According to the Declaration of Richard G. Bergeron, a copy of which is attached to the United States' Motion to Dismiss United States for Want of Subject Matter Jurisdiction, plaintiff filed an administrative tort claim with the appropriate federal agency, in this case the Department of Health and Human Services, on May 29, 2002. The statutory six months has not expired and, therefore, dismissal pursuant to Rule 12(b)(1) is appropriate. Williams v. United States, 50 F.3d 299 (4th Cir. 1993), and Dupont v. United States, 980 F. Supp. 192 (S.D. W.Va. 1997).

<sup>&</sup>quot;It is the duty of the Court to see to it that its jurisdiction is not exceeded. And this duty, when necessary, the Court should perform on its own motion." Spence v. Saunders, 792 F. Supp. 480, 482 (S.D. W. Va. 1992) (citation omitted). See also, Ruhrgas v. Marathon Oil Co., 526 U.S. 574 (1999) (citing Steel Co. v. Citizens for Better Environment, 523 U.S. 83 (1998)).

Accordingly, the Court is without subject matter jurisdiction and the United States should be dismissed without prejudice.

UNITED STATES OF AMERICA,

KASEY WARNER

United States Attorney

By:

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## CERTIFICATE OF SERVICE

I, Stephen M. Horn Assistant United States Attorney for the Southern District of West Virginia, hereby certify that service of the MOTION TO DISMISS UNITED STATES FOR WANT OF SUBJECT MATTER JURISDICTION FOR FAILURE TO FILE A CLAIM PURSUANT TO THE FEDERAL TORT CLAIMS ACT and MEMORANDUM OF LAW made this day of July, 2002 by mailing a true copy through the United States mail, postage prepaid, to the following:

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